

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

UNITED STATES OF AMERICA

v.

JAIRO AGUILERA SAGASTIZADO,,

MELVIN CANALES SALDANA,

and

MANILESTER ANDRADE RIVAS,

*Defendants.*

No. 1:21-CR-260

Hon. Leonie M. Brinkema

Trial Date: January 8, 2024

**GOVERNMENT'S AMENDED EXHIBIT LIST**

The United States of America, by and through its attorneys, Jessica D. Aber, United States Attorney for the Eastern District of Virginia, John C. Blanchard and Maureen Cain, Assistant United States Attorneys, and Matthew K. Hoff, Department of Justice Trial Attorney, hereby submits its amended exhibit list for the January 8, 2024 trial of the three above-captioned defendants.

EXHIBIT NO.	DESCRIPTION	ADMITTED/ NOT ADMITTED	PUBLISHED
<b>THE MURDERS OF M.B.L. AND J.G.M.</b>			
1-1A, 1E	Aerial photographs of crime scene		
2-1D, 2-1F, 2-1I	Search Photographs		
3-1G	M.B.L. Autopsy Photograph		
4-1D	J.G.M. Autopsy Photograph		

<b>THE MURDER OF E.L.T.</b>			
5-1A to 5-1H	Aerial photographs of crime scene		
5-2	Aerial video of crime scene		
6-1A to 6-1Z	Photographs of crime scene		
6-2A to 6-2D	Photographs of firearm		
6-2E	Glock 19 Handgun*		
6-2E1	Test-Fired Cartridge Casing*		
6-2F to 6-2U	9mm cartridge casings*		
6-2V to 6-2X	Bullet fragments*		
6-3A to 6-3C	Photographs of Personal Effects		
7-1A to 7-EE	Photographs of E.L.T. Autopsy		
7-2	Certificate of Analysis E.L.T. dated September 24, 2019		
7-3	Death Scene Investigation Report E.L.T. dated August 29, 2019		
7-4	Gunshot Wound Chart E.L.T.		
7-5	Report of Autopsy 1 E.L.T. dated November 25, 2019		
7-6	Report of Autopsy 2 E.L.T. dated July 11, 2023		
7-7	Report of Investigation E.L.T. dated November 25, 2019		
7-8	Gunshot Wound Chart 1 E.L.T. dated August 29, 2019		
7-9	Gunshot Wound Chart 2 E.L.T. dated August 29, 2019		
7-10 to 7-14	Bullet fragments from autopsy*		
<b>THE MURDER OF A.K.S.</b>			
8-1A to 8-1E	Aerial photographs of crime scene		
8-2	Aerial video of crime scene		

8-3	Aerial video of crime scene		
9-1A to 9-1V	Crime scene photographs		
9-1X to 9-1JJ	40mm cartridge casings*		
9-1KK	Bullet*		
9-1LL	Bag with receipt*		
9-2A	Certificate of Authenticity dated September 27, 2019		
9-2B	Disc containing redacted 9-11 call		
10-1A to 10-1V	A.K.S. autopsy photographs		
10-2	Certificate of Analysis A.K.S. dated November 4, 2019		
10-3	Email Re Hospital Records A.K.S. dated December 26, 2019		
10-4	Gunshot Wound Chart A.K.S. dated September 24, 2019		
10-5	Report of Autopsy 1 A.K.S. dated September 24, 2019		
10-6	Report of Autopsy 2 A.K.S. dated September 24, 2019		
10-7	Report of Investigation A.K.S. dated December 23, 2019		
10-8	Gunshot Wound Chart A.K.S. dated September 24, 2019		

#### FIREARM REPORTS

11-2	E.L.T. Firearms Report dated September 9, 2019		
11-3	E.L.T. Firearms Report August 5, 2020		
11-4	A.K.S. Firearms Report October 3, 2019		
11-5	A.K.S. Firearms Report October 10, 2019		

#### 11411 ESKRIDGES LN. CATLETT, VA SEARCH WARRANT

12-1A to 12-1T	Photographs taken during the search of 11411 Eskridges Lane, Catlett, Virginia		
12-2	Smith & Wesson firearm with magazine*		

12-3	Short rifle*		
12-4	.380 magazine*		
12-5	Black magazine for firearm*		
12-6	Six bags of white powder*		
12-7	Black plastic bag with powder*		

#### **NISSAN MAXIMA SEARCH WARRANT**

13-1A to 13-1L	Photographs taken during the search of Cristian Arevalo Arias' vehicle		
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#### **CANALES SALDANA ARREST**

14	Disc containing video of arrest		
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#### **14011 BIG CREST LANE #306 WOODBRIDGE, VA SEARCH WARRANT**

16-1A to 16-1V	Photographs taken during the search of 14011 Big Crest Lane #306 Woodbridge, VA		
16-2	7 bags containing white powder*		
16-3	Container with green baggies*		
16-4	Digital scale*		
16-5	Chemical Analysis Report for LIMS No. 2021-SFL3-06379 dated October 18, 2023		

#### **13681 KITTY HAWK WAY 401 WOODBRIDGE, VA SEARCH WARRANT**

17-3	Cocaine*		
17-6	Brown bag with white powder*		
17-9	Three bags with white substance*		
17-11	Notebooks and MS-13 Drawing*		

<b>WILMER CABRERA RIVERA PHONE - APPLE IPHONE 6 (IMEI 352014074254305)</b>			
19-1	Apple iPhone 6, IMEI 3520140742543052*		
19-2	Omitted		
19-3	Device information for phone		
19-4	User accounts report		
19-5	Contacts report		
19-6A	Images report		
19-6B1 to 19-6B8	Images from phone		
<b>ABNER MOLINA RODRIGUEZ PHONE – SAMSUNG SM-J737T1 GALAXY J7 STAR (FACTORY NUMBER R58M142K6KX)</b>			
20-1	Samsung SM-J737T1 Galaxy J7 Star, Factory Number R58M142K6KX*		
20-2	Omitted		
20-3	Device information for phone		
20-4	User accounts report		
20-5	Contacts report		
20-6A	Images report		
20-6B1 to 20-6B29	Images from phone		
20-7A	WhatsApp Conversation with “@c@@@@” (50379456340@s.whatsapp.net) on 10/21/2019		
20-7B	Disc containing audio files from WhatsApp Conversation with “@c@@@@” (50379456340@s.whatsapp.net) on 10/21/2019		
20-8A	WhatsApp Conversation with “S” (50378842356@s.whatsapp.net) on 08/31/2019		
20-8B	Disc containing audio files from WhatsApp Conversation with “S” (50378842356@s.whatsapp.net) on 08/31/2019		

20-8C1 to 20-8C6	Pictures sent in WhatsApp Conversation with “S” (50378842356@s.whatsapp.net) on 08/31/2019		
20-9A	WhatsApp Conversation with “S1” (50379079808@s.whatsapp.net) on 11/01/2019		
20-10A	WhatsApp Conversation with “B@1” (50360319027@s.whatsapp.net) on 08/29/2019		
20-10B	Disc containing audio files from WhatsApp Conversation with “B@1” (50360319027@s.whatsapp.net) on 08/29/2019		
20-11A	WhatsApp Conversation with “@\$B@@@” (50379066775@s.whatsapp.net) from 09/11/2019 to 09/12/2019		
20-11C1 to 20-11C3	Pictures Sent in WhatsApp Conversation with “@\$B@@@” (50379066775@s.whatsapp.net) from 09/11/2019 to 09/12/2019		
20-12A	WhatsApp Conversation with “@D@@@” (50379063945@s.whatsapp.net) from 09/23/2019 to 09/24/2019		
20-12B	Disc containing audio files from WhatsApp Conversation with “@D@@@” (50379063945@s.whatsapp.net) from 09/23/2019 to 09/24/2019		
20-13A	WhatsApp Conversation with “@D@@@” (50379063945@s.whatsapp.net) on 09/26/2019		
20-14A	WhatsApp Conversation with “@D@@@” (50379063945@s.whatsapp.net) on 09/27/2019		
20-14B	Disc containing audio files from WhatsApp Conversation with “@D@@@” (50379063945@s.whatsapp.net) on 09/27/2019		
20-15A	WhatsApp Conversation with “@D@@@” (50379063945@s.whatsapp.net) on 09/28/2019		
20-16A	WhatsApp Conversation with “@D@@@” (50379063945@s.whatsapp.net) from 09/28/2019 to 09/29/2019		

20-16B	Disc containing audio files from WhatsApp Conversation with “@D@@" (50379063945@s.whatsapp.net) from 09/28/2019 to 09/29/2019		
20-17A	WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) on 11/06/2019		
20-17B	Disc containing audio files from WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) on 11/06/2019		
20-17C1	Picture sent in WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) on 11/06/2019		
20-18A	WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) on 11/15/2019		
20-18B	Disc containing audio files from WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) on 11/15/2019		
20-19A	WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) on 11/16/2019		
20-19B	Disc containing audio files from WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) on 11/16/2019		
20-20A	WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) from 11/18/2019 to 11/19/2019		
20-20B	Disc containing audio files from WhatsApp Conversation with “A1@@@" (50379426132@s.whatsapp.net) from 11/18/2019 to 11/19/2019		
20-21A	WhatsApp Conversation with Emmanuel (50373062787@s.whatsapp.net) from 9/1/19		
20-21B	Disc containing audio files from WhatsApp Conversation with Emmanuel (50373062787@s.whatsapp.net) from 9/1/19		

CRISTIAN AREVALO ARIAS PHONE – SAMSUNG GALAXY A10, MODEL SM-A102U (RF8N10SSP9D)			
21-1	Samsung Galaxy A10, Model SM-A102U (RF8N10SSP9D)*		
21-2	Omitted		
21-3	Device Information		
21-4	User accounts report		
21-5	Contacts Report		
21-6A	Images Report		
21-6B1 to 21-6B32	Images		
21-6C1 to 21- 6C5	Translations of Images		
21-7A	Notes Report		
21-8A	WhatsApp Conversation with “ANN SNOO W” (50372842104@s.whatsapp.net) on 04/30/2020		
21-9A	WhatsApp Conversation with “ANN Oc1 W” (50372910323@s.whatsapp.net) on 04/30/2020		
21-10A	WhatsApp Conversation with “Natt” (12029340681@s.whatsapp.net) from 04/30/2020 to 05/05/2020		
21-11A	WhatsApp Conversation with “ANN AvE W” (15043997529@s.whatsapp.net) on 04/30/2020		
21-12A	WhatsApp Conversation with “ANN Bon W” (50376766474@s.whatsapp.net) on 04/30/2020		
21-13A	WhatsApp Conversation with “Key” (15713839810@s.whatsapp.net) on 05/01/2020		
21-14A	WhatsApp Conversation with “ANN Izac WP” (19174590292@s.whatsapp.net) on 05/03/2020		
21-15A	WhatsApp Conversation with “Key” (15713839810@s.whatsapp.net) from 05/06/2020 to 05/07/2020		

21-16A	WhatsApp Conversation with "ANN Grey W" (50376498945@s.whatsapp.net) from 05/07/2020 to 05/08/2020		
21-17A	Disc containing video		
21-17B	Disc containing video		
<b>MELVIN CANALES SALDANA PHONE – SAMSUNG GALAXY A10, MODEL SM-A102U (IMEI 356273104322147)</b>			
22-1	Samsung Galaxy A10, Model SM-A102U (IMEI 356273104322147)*		
22-2	Omitted		
22-3	Device Information		
22-4	User accounts report		
22-5	Contacts Report		
22-6A	Images Report		
22-6B1 to 22-6B21	Images		
22-7A	WhatsApp Conversation with 50373364911@s.whatsapp.net on 05/07/2020		
22-7B	Disc containing audio files from WhatsApp Conversation with 50373364911@s.whatsapp.net on 05/07/2020		
<b>MELVIN CANALES SALDANA – APPLE IPHONE X, MODEL A1865 (SERIAL NUMBER G6TWRM73JCLF)</b>			
23-1	Apple iPhone X, Model A1865 (Serial Number G6TWRM73JCLF)*		
23-2	Omitted		
23-3	Device Information		
23-4	User accounts report		
23-5	Contacts Report		
23-6A	Images Report		
23-6B1 to 23-6B41	Images		

23-7A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 5/15/2019		
23-7B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 5/15/2019		
23-8A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 05/20/2019		
23-8B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 05/20/2019		
23-9A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 05/20/2019		
23-9B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 05/20/2019		
23-10A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/05/2019		
23-10B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/05/2019		
23-10C1	Picture Sent in WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/05/2019		
23-11A	WhatsApp Conversation with 50379129921@s.whatsapp.net from 06/10/2019 to 06/12/2019		
23-11B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net from 06/10/2019 to 06/12/2019		
23-12A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/19/2019		
23-12B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/19/2019		

23-13A	WhatsApp Conversation with 50379129921@s.whatsapp.net from 06/19/2019 to 06/20/2019		
23-13B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net from 06/19/2019 to 06/20/2019		
23-13C1	Picture Sent in WhatsApp Conversation with 50379129921@s.whatsapp.net from 06/19/2019 to 06/20/2019		
23-14A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/20/2019		
23-14B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/20/2019		
23-15A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/21/2019		
23-15B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/21/2019		
23-16A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/25/2019		
23-16B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/25/2019		
23-16C1	Picture Sent in WhatsApp Conversation with 50379129921@s.whatsapp.net on 06/25/2019		
23-17A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 07/09/2019		
23-17B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 07/09/2019		
23-18A	WhatsApp Conversation with 50379129921@s.whatsapp.net from 07/26/2019 to 07/28/2019		

23-18B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net from 07/26/2019 to 07/28/2019		
23-19A	WhatsApp Conversation with 50379129921@s.whatsapp.net on 08/02/2019		
23-19B	Disc containing audio files from WhatsApp Conversation with 50379129921@s.whatsapp.net on 08/02/2019		
23-20A	WhatsApp Conversation with 50379456340@s.whatsapp.net from 09/11/2019 to 09/12/2019		
23-20B	Disc containing audio files from WhatsApp Conversation with 50379456340@s.whatsapp.net from 09/11/2019 to 09/12/2019		
23-21A	WhatsApp Conversation with 50379456340@s.whatsapp.net on 09/15/2019		
23-21B	Disc containing audio files from WhatsApp Conversation with 50379456340@s.whatsapp.net on 09/15/2019		
23-22A	WhatsApp Conversation with 50379456340@s.whatsapp.net from 09/17/2020 to 09/18/2020		
23-22B	Disc containing audio files from WhatsApp Conversation with 50379456340@s.whatsapp.net from 09/17/2020 to 09/18/2020		
23-23A	WhatsApp Conversation with 50379456340@s.whatsapp.net on 09/18/2019		
23-23B	Disc containing audio files from WhatsApp Conversation with 50379456340@s.whatsapp.net on 09/18/2019		
23-24A	WhatsApp Conversation with 50379456340@s.whatsapp.net on 09/19/2019		
23-24B	Disc containing audio files from WhatsApp Conversation with 50379456340@s.whatsapp.net on 09/19/2019		

23-25A	WhatsApp Conversation with 50379456340@s.whatsapp.net on 09/20/2019		
23-25B	Disc containing audio files from WhatsApp Conversation with 50379456340@s.whatsapp.net on 09/20/2019		
23-26A	WhatsApp Conversation with 50379456340@s.whatsapp.net from 09/23/2019 to 09/24/2019		
23-26B	Disc containing audio files from WhatsApp Conversation with 50379456340@s.whatsapp.net from 09/23/2019 to 09/24/2019		
23-26C1	Picture Sent in WhatsApp Conversation with 50379456340@s.whatsapp.net from 09/23/2019 to 09/24/2019		
23-27A	WhatsApp Conversation with 50370126912@s.whatsapp.net from 09/20/2019 to 09/24/2019		
23-27B	Disc containing audio files from WhatsApp Conversation with 50370126912@s.whatsapp.net from 09/20/2019 to 09/24/2019		
23-28A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/14/2019		
23-28B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/14/2019		
23-28C1 to 23-28C2	Pictures Sent in WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/14/2019		
23-29A	WhatsApp Conversation with 50379449859@s.whatsapp.net from 05/16/2019 to 05/17/2019		
23-29B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net from 05/16/2019 to 05/17/2019		
23-30A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/20/2019		

23-30B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/20/2019		
23-31A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/21/2019		
23-31B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/21/2019		
23-32A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/22/2019		
23-33A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/23/2019		
23-33B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/23/2019		
23-34A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/28/2019		
23-34B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/28/2019		
23-34C1	Picture Sent in WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/28/2019		
23-35A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/29/2019		
23-35B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/29/2019		
23-35C1	Picture Sent in WhatsApp Conversation with 50379449859@s.whatsapp.net on 05/29/2019		
23-36A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 06/21/2019		

23-36B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 06/21/2019		
23-37A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 06/23/2019		
23-37B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 06/23/2019		
23-38A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 07/04/2019		
23-38B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 07/04/2019		
23-39A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 07/27/2019		
23-39B	Disc containing audio files from WhatsApp Conversation with 50379449859@s.whatsapp.net on 07/27/2019		
23-40A	WhatsApp Conversation with 50379449859@s.whatsapp.net on 07/30/2019		
23-40C1	Picture Sent in WhatsApp Conversation with 50379449859@s.whatsapp.net on 07/30/2019		
23-41A	WhatsApp Conversation with 50379114829@s.whatsapp.net on 11/23/2019		
23-42A	WhatsApp Conversation with 50379114829@s.whatsapp.net from 11/24/2019 to 11/26/2019		
23-42B	Disc containing audio files from WhatsApp Conversation with 50379114829@s.whatsapp.net from 11/24/2019 to 11/26/2019		
23-42C1 to 23-42C6	Pictures Sent in WhatsApp Conversation with 50379114829@s.whatsapp.net from 11/24/2019 to 11/26/2019		

23-43A	WhatsApp Conversation with 50379114829@s.whatsapp.net from 11/28/2019 to 11/29/2019		
23-43B	Disc containing audio files from WhatsApp Conversation with 50379114829@s.whatsapp.net from 11/28/2019 to 11/29/2019		
23-43C1	Picture Sent in WhatsApp Conversation with 50379114829@s.whatsapp.net from 11/28/2019 to 11/29/2019		
23-44A	WhatsApp Conversation with 50360318469@s.whatsapp.net from 08/10/2019 to 08/11/2019		
23-44B	Disc containing audio files from WhatsApp Conversation with 50360318469@s.whatsapp.net from 08/10/2019 to 08/11/2019		
23-44C1 to 23-44C4	Pictures Sent in WhatsApp Conversation with 50360318469@s.whatsapp.net from 08/10/2019 to 08/11/2019		
23-45A	WhatsApp Conversation with 50360318469@s.whatsapp.net on 08/29/2019		
23-45B	Disc containing audio files from WhatsApp Conversation with 50360318469@s.whatsapp.net on 08/29/2019		
23-46A	WhatsApp Conversation with 50377229903@s.whatsapp.net on 08/30/2019		
23-46B	Disc containing audio files from WhatsApp Conversation with 50377229903@s.whatsapp.net on 08/30/2019		
23-47A	WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/03/2019		
23-48A	WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/05/2019		
23-49A	WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/15/2019		

23-49B	Disc containing audio files from WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/15/2019		
23-50A	WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/15/2019		
23-50B	Disc containing audio files from WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/15/2019		
23-51A	WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/15/2019		
23-51B	Disc containing audio files from WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/15/2019		
23-51C1 to 23-51C3	Pictures Sent in WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/15/2019		
23-52A	WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/29/2019		
23-52B	Disc containing audio files from WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/29/2019		
23-53A	WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/30/2019		
23-53B	Disc containing audio files from WhatsApp Conversation with 50379067911@s.whatsapp.net on 05/30/2019		
23-54A	WhatsApp Conversation with 50379067911@s.whatsapp.net on 06/22/2019		
23-55A	WhatsApp Conversation with 50376780591@s.whatsapp.net on 06/23/2019		
23-55B	Disc containing audio files from WhatsApp Conversation with 50376780591@s.whatsapp.net on 06/23/2019		

23-56A	WhatsApp Conversation with 50376780591@s.whatsapp.net on 06/28/2019		
23-56B	Disc containing audio files from WhatsApp Conversation with 50376780591@s.whatsapp.net on 06/28/2019		
23-57A	WhatsApp Conversation with 50379431976@s.whatsapp.net from 09/26/2019 to 09/27/2019		
23-57B	Disc containing audio files from WhatsApp Conversation with 50379431976@s.whatsapp.net from 09/26/2019 to 09/27/2019		
23-58A	WhatsApp Conversation with 50360319027@s.whatsapp.net on 08/13/2019		
23-59A	WhatsApp Conversation with 50360319027@s.whatsapp.net on 08/28/2019		
23-59B	Disc containing audio files from WhatsApp Conversation with 50360319027@s.whatsapp.net on 08/28/2019		
23-60A	WhatsApp Conversation with 50360319027@s.whatsapp.net on 08/29/2019		
23-61A	WhatsApp Conversation with 50375341727@s.whatsapp.net on 05/04/2019		
23-61B	Disc containing audio files from WhatsApp Conversation with 50375341727@s.whatsapp.net on 05/04/2019		
23-62A	WhatsApp Conversation with 50360318798@s.whatsapp.net on 08/11/2019		
23-62B	Disc containing audio files from WhatsApp Conversation with 50360318798@s.whatsapp.net on 08/11/2019		
23-63A	WhatsApp Conversation with 50360318798@s.whatsapp.net from 08/17/2019 to 8/18/2019		

23-63B	Disc containing audio files from WhatsApp Conversation with 50360318798@s.whatsapp.net from 08/17/2019 to 8/18/2019		
23-63C1 to 23-63C2	Pictures Sent in WhatsApp Conversation with 50360318798@s.whatsapp.net from 08/17/2019 to 8/18/2019		
23-64A	WhatsApp Conversation with 50360318798@s.whatsapp.net on 08/29/2019		
23-64B	Disc containing audio files from WhatsApp Conversation with 50360318798@s.whatsapp.net on 08/29/2019		
23-65A	WhatsApp Conversation with 50360318798@s.whatsapp.net from 08/30/2019 to 09/04/2019		
23-65B	Disc containing audio files from WhatsApp Conversation with 50360318798@s.whatsapp.net from 08/30/2019 to 09/04/2019		
23-65C1 to 23-65C2	Pictures Sent in WhatsApp Conversation with 50360318798@s.whatsapp.net from 08/30/2019 to 09/04/2019		
23-66A	WhatsApp Conversation with 50360318798@s.whatsapp.net on 09/05/2019		
23-66B	Disc containing audio files from WhatsApp Conversation with 50360318798@s.whatsapp.net on 09/05/2019		
23-67A	WhatsApp Conversation with 50360318798@s.whatsapp.net from 09/09/2019 to 09/11/2019		
26-67B	Disc containing audio files from WhatsApp Conversation with 50360318798@s.whatsapp.net from 09/09/2019 to 09/11/2019		
23-68A	WhatsApp Conversation with 17039363192@s.whatsapp.net from 05/31/2019 to 06/01/2019		
23-68B	Disc containing audio files from WhatsApp Conversation with 17039363192@s.whatsapp.net from 05/31/2019 to 06/01/2019		

23-69A	WhatsApp Conversation with 17039363192@s.whatsapp.net on 06/06/2019		
23-69B	Disc containing audio files from WhatsApp Conversation with 17039363192@s.whatsapp.net on 06/06/2019		
23-70A	WhatsApp Conversation with 17039363192@s.whatsapp.net on 06/09/2019		
23-70B	Disc containing audio files from WhatsApp Conversation with 17039363192@s.whatsapp.net on 06/09/2019		
23-71A	WhatsApp Conversation with 17039363192@s.whatsapp.net on 06/09/2019		
23-71B	Disc containing audio files from WhatsApp Conversation with 17039363192@s.whatsapp.net on 06/09/2019		
23-72A	WhatsApp Conversation with 50378915645@s.whatsapp.net from 10/31/2019 to 11/01/2019		
23-72B	Disc containing audio files from WhatsApp Conversation with 50378915645@s.whatsapp.net from 10/31/2019 to 11/01/2019		
23-73A	WhatsApp Conversation with 50378915645@s.whatsapp.net on 11/23/2019		
23-73B	Disc containing audio files from WhatsApp Conversation with 50378915645@s.whatsapp.net on 11/23/2019		
23-74A	WhatsApp Conversation with 50370843292@s.whatsapp.net from 06/19/2019 to 07/01/2019		
23-74B	Disc containing audio files from WhatsApp Conversation with 50370843292@s.whatsapp.net from 06/19/2019 to 07/01/2019		
23-74C1	Picture forwarded in WhatsApp Conversation with 50370843292@s.whatsapp.net on 06/21/2019		

23-75A	Zello Conversation with "Jorg3 martin3" on 08/29/2019		
23-76A	WhatsApp Conversation with 50379458735@s.whatsapp.net on 09/11/2019		
23-76B	Disc containing audio files from WhatsApp Conversation with 50379458735@s.whatsapp.net on 09/11/2019		
23-77A	WhatsApp Conversation with 50379458735@s.whatsapp.net from 10/08/2019 to 10/09/2019		
23-77B	Disc containing audio files from WhatsApp Conversation with 50379458735@s.whatsapp.net from 10/08/2019 to 10/09/2019		
23-77C1	Picture forwarded in WhatsApp Conversation with 50379458735@s.whatsapp.net on 10/08/2019		
23-78A	WhatsApp Conversation with 50379458735@s.whatsapp.net from 10/10/2019 to 10/11/2019		
23-78B	Disc containing audio files from WhatsApp Conversation with 50379458735@s.whatsapp.net from 10/10/2019 to 10/11/2019		
23-78C1 to 23-78C3	Pictures sent in WhatsApp Conversation with 50379458735@s.whatsapp.net from 10/10/2019 to 10/11/2019		
23-79A	Video Report		
23-80A	Disc Containing Video of Mario Guevara Rivera After Being Beaten		
23-80B	Disc Containing Video of Melvin Canales Saldana and Mario Guevara Rivera Beating Female		
23-80C	Disc Containing Video of Wilmer Cabrera Rivera		
23-80D	Disc Containing Video of Mario Guevara Rivera, N.W., Manilester Andrade Rivas		
23-80E	Disc Containing Video of Jairo Aguilera Sagastizaldo		
23-80F	Disc Containing Video of Notebook		

23-80F1	Translation of 23-80F Notebook Page		
<b>MARIO GUEVARA RIVERA PHONE – APPLE IPHONE 8 PLUS, MODEL A1864, (IMEI 356710085004780)</b>			
25-1	Apple iPhone 8 plus, Model A1864, IMEI 356710085004780*		
25-2	Omitted		
25-3	Device Information		
25-4	User accounts report		
25-5	Contacts Report		
25-6A	Images Report		
25-6B1 to 25-6B16	Images		
25-7A	WhatsApp Conversation with “Joker, Dereck” (50379005295@s.whatsapp.net) from 12/29/2017 to 12/30/2017		
25-8A	WhatsApp Conversation with “Dereck” (50375673886@s.whatsapp.net) from 02/19/2018 to 02/21/2018		
25-8B	Disc containing audio files from WhatsApp Conversation with “Dereck” (50375673886@s.whatsapp.net) from 02/19/2018 to 02/21/2018		
25-9A	WhatsApp Conversation with “Jc” (50377342130@s.whatsapp.net) on 12/29/2017		
25-10A	WhatsApp Conversation with “--- ----- ----- , J, abnermolina112, , Ro” (13013886676@s.whatsapp.net) on 12/29/2017		
25-11A	WhatsApp Conversation with “--- ----- ----- , J, abnermolina112, , Ro” (13013886676@s.whatsapp.net) on 12/17/2017		
25-11C1	Picture Sent in WhatsApp Conversation with “--- ----- ----- , J, abnermolina112, , Ro” (13013886676@s.whatsapp.net) on 12/17/2017		
25-12A	WhatsApp Conversation with “A1” (50373690979@s.whatsapp.net) on 03/25/2019		

25-12B	Disc containing audio files from WhatsApp Conversation with “A1” (50373690979@s.whatsapp.net) on 03/25/2019		
25-12C1	Picture Sent in WhatsApp Conversation with “A1” (50373690979@s.whatsapp.net) on 03/25/2019		
25-13A	WhatsApp Conversation with “A1” (50373690979@s.whatsapp.net) from 03/29/2019 to 03/30/2019		
25-13B	Disc containing audio files from WhatsApp Conversation with “A1” (50373690979@s.whatsapp.net) from 03/29/2019 to 03/30/2019		
25-14A	WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) from 05/05/2019 to 05/06/2019		
25-15A	WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) on 05/07/2019		
25-16A	WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) on 05/19/2019		
25-17A	WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) on 05/21/2019		
25-18A	WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) from 05/23/2019 to 05/24/2019		
25-18B	Disc containing audio files from WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) from 05/23/2019 to 05/24/2019		
25-19A	WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) on 06/13/2019		
25-20A	WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) on 06/17/2019		
25-20B	Disc containing audio files from WhatsApp Conversation with “S1” (50375364056@s.whatsapp.net) on 06/17/2019		

25-21A	WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/08/2019		
25-21B	Disc containing audio files from WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/08/2019		
25-21C1	Picture sent in WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/08/2019		
25-22A	WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/10/2019		
25-22B	Disc containing audio files from WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/10/2019		
25-23A	WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/11/2019		
25-23B	Disc containing audio files from WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/11/2019		
25-24A	WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/13/2019		
25-24B	Disc containing audio files from WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) on 06/13/2019		
25-25A	WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) from 06/16/2019 to 06/17/2019		
25-25B	Disc containing audio files from WhatsApp Conversation with “OculNumero” (17039363192@s.whatsapp.net) from 06/16/2019 to 06/17/2019		

25-26A	WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) on 05/05/2019		
25-26C1	Picture Sent in WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) on 05/05/2019		
25-27A	WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) on 05/15/2019		
25-27B	Disc containing audio files from WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) on 05/15/2019		
25-28A	WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) from 06/08/2019 to 06/09/2019		
25-28B	Disc containing audio files from WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) from 06/08/2019 to 06/09/2019		
25-28C1 to 25-28C2	Pictures Sent in WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) from 06/08/2019 to 06/09/2019		
25-29A	WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) on 06/09/2019		
25-29C1 to 25-29C5	Pictures Sent in WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) on 06/09/2019		
25-30A	WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) on 06/22/2019		
25-30B	Disc containing audio files from WhatsApp Conversation with “Aaa1” (50375341727@s.whatsapp.net) on 06/22/2019		
25-31A	WhatsApp Group Conversation on 12/10/17		
25-32A	WhatsApp Group Conversation on 12/13/17		

25-32B	Disc Containing WhatsApp Group Conversation on 12/13/17		
25-33A	WhatsApp Group Conversation on 12/17/17		
25-33B	Disc Containing WhatsApp Group Conversation on 12/17/17		
25-34A	WhatsApp Conversation with "W1 Whatsapp" (50376788514@s.whatsapp.net) on 03/11/2019		
25-34B	Disc Containing WhatsApp Conversation with "W1 Whatsapp" (50376788514@s.whatsapp.net) on 03/11/2019		
25-35	Picture of Demon		
25-36A	Disc Containing Video of Wilmer Cabrera Rivera, Melvin Canales Saldana, and Jairo Aguilera Sagastizado		
25-36B	Disc Containing Video of Manilester Andrade Rivas and Mario Guevara Rivera Beating Walter Rubio Lemus		
25-36C	Disc Containing Video of Mario Guevara Rivera and Melvin Canales Saldana		
25-36D	Disc Containing Video of Wilmer Cabrera Rivera		
26-36E	Disc Containing Video of Juan Vasquez Reyes		
25-36F	Disc Containing Video of Bruised Legs		
25-37	WhatsApp Conversation with "S1" (50375364056@s.whatsapp.net)		
<b>MARIO GUEVARA RIVERA PHONE – SAMSUNG GALAXY S10+, MODEL SM-G975U (IMEI 352695101257641)</b>			
26-1	Samsung Galaxy S10+, Model SM-G975u (IMEI 352695101257641) *		
26-2	Omitted		
26-3	Device Information		
26-4	User accounts report		
26-5	Contacts Report		
26-7	Notes Report		

26-8A	WhatsApp Conversation with “A1” (50375341727@s.whatsapp.net) from 06/23/2019 to 06/24/2019		
26-8B	Disc containing audio files from WhatsApp Conversation with “A1” (50375341727@s.whatsapp.net) from 06/23/2019 to 06/24/2019		
26-9A	WhatsApp Conversation with “A1” (50375341727@s.whatsapp.net) on 06/24/2019		
26-9B	Disc containing audio files from WhatsApp Conversation with “A1” (50375341727@s.whatsapp.net) on 06/24/2019		
26-10A	WhatsApp Conversation with “A1” (50375341727@s.whatsapp.net) from 06/25/2019 to 06/27/2019		
26-10B	Disc containing audio files from WhatsApp Conversation with “A1” (50375341727@s.whatsapp.net) from 06/25/2019 to 06/27/2019		
26-11A	WhatsApp Conversation with “A1” (50375341727@s.whatsapp.net) on 06/29/2019		
26-11B	Disc containing audio files from WhatsApp Conversation with “A1” (50375341727@s.whatsapp.net) on 06/29/2019		
26-12A	WhatsApp Conversation with “Serio” (12402412996@s.whatsapp.net) on 06/24/2019		
26-12B	Disc containing audio files from WhatsApp Conversation with “Serio” (12402412996@s.whatsapp.net) on 06/24/2019		
26-12C1 to 26-12C2	Pictures Sent in WhatsApp Conversation with “Serio” (12402412996@s.whatsapp.net) on 06/24/2019		
26-13A	WhatsApp Conversation with “Okull” (12025174250@s.whatsapp.net) from 06/24/2019 to 06/25/2019		
26-14A	WhatsApp Conversation with “Wero” (15713680662@s.whatsapp.net) on 06/27/2019		

26-15A	WhatsApp Conversation with "M1" (50379449859@s.whatsapp.net) on 06/24/2019		
26-16A	WhatsApp Conversation with "M1" (50379449859@s.whatsapp.net) on 06/24/2019		
<b>MARIO GUEVARA RIVERA PHONE – APPLE IPHONE XR (SERIAL NO. F71Z50N3KXKN)</b>			
27-1	Apple iPhone, Model A1984*		
27-2	Omitted		
27-3	Device Information		
27-4	User accounts report		
27-5	Contacts Report		
27-6A	Image Report		
27-6B1 to 27-6B5	Images from Phone		
<b>MARVIN MENJIVAR GUTIERREZ PHONE – SAMSUNG AM-A305G, MODEL SM-A305G (FACTORY NUMBER R58M720SPVT)</b>			
28-1	Samsung AM-A305G, Model SM-A305G (Factory Number R58M720SPVT)*		
28-2	Omitted		
28-3	Device Information		
28-4	User accounts report		
28-5	Contacts Report		
28-6A	Image Report		
28-6B1 to 28-6B29	Images from Phone		
28-6C1 to 28-6C3	Translations of Images		
28-7	Email from Wells Fargo Online to angel13cortez1990@gmail.com dated 8/17/2020		
28-8	Disc Containing Video of Mario Guevara Rivera		

<b>MANILESTER ANDRADE RIVAS PHONE – SAMSUNG GALAXY J2, MODEL SM-J260T1 (FACTORY NUMBER RF8MA1XG4RB)</b>			
29-1	Samsung Galaxy J2, Model SM-J260T1 (Factory Number RF8MA1XG4RB)*		
29-2	Omitted		
29-3	Device Information		
29-4	User accounts report		
29-5	Contacts Report		
<b>KAREN FIGUEROA ALFARO PHONE – APPLE IPHONE XS MAX (SN F2LZ56NHKPHJ)</b>			
30-1	Apple iPhone XS Max (SN F2LZ56NHKPHJ)*		
30-2	Omitted		
30-6A	Image Report		
30-6B1 to 30-6B5	Images from Phone		
<b>KEYLY GUZMAN PHONE – APPLE IPHONE 11 (IMEI 356426109512951)</b>			
31-1	Apple iPhone 11 (IMEI 356426109512951)*		
31-2	Omitted		
31-3	Device information for phone		
31-4	User account report		
31-5A	Image Report		
31-5B1 to 31-5B12	Images from Phone		
31-6A	Disc Containing Video of Individual with Bruising		
31-6B	Disc Containing of Video of Keyly Guzman and Mario Guevara Rivera		
31-6C	Disc Containing Video of Mario Guevara Rivera (MS-13 Rap)		
31-6D	Disc Containing Video of Mario Guevara Rivera Receiving Nike Cortez		
31-6E	Disc Containing Video of Marvin Menjivar Guttierrez and Mario Guevara Rivera		

31-6F	Disc Containing Video of Jairo Aguilera Sagastizado and Mario Guevara Rivera		
31-7	Extraction report		
31-8A	WhatsApp Conversation with "Maruchan" (50376737870@s.whatsapp.net) from 08/07/2020 to 08/16/2020		
31-8B	Disc Containing WhatsApp Conversation with "Maruchan" (50376737870@s.whatsapp.net) from 08/07/2020 to 08/16/2020		
31-8C1	Image from phone		

#### **GUEVARA AND AGUILERA NEW YORK ARREST**

33-1A to 33-1B	Photographs of driver license and car insurance registration		
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#### **FACEBOOK ACCOUNT 100009919898137 (ANTONIO GUZMAN)**

36-1	Certificate of Authenticity dated March 16, 2020		
36-2	Facebook subscriber information for Antonio Guzman		
36-3	Facebook friends list		
36-4	MS-13 Gang Information		
36-5	Picture of Cristian Arevalo Arias		
36-6A	Pages 3297-3300		
36-6B	Audio Files from Conversation with "Ángel Rodriguez" on 06/22/2019		

#### **FACEBOOK ACCOUNT 100006174137595 (JUNIOR MOLINA)**

37-1	Certificate of Authenticity dated June 23, 2022		
37-2	Facebook subscriber information for Junior Molina		
37-3	Facebook friends list		
37-4	Blocked list		
37-5	Location history		

37-6	Posts in "Ventas Locales DC, MD, y VA"		
37-7	Page 1672 (Firearm and Ammo List)		
37-8	Conversation with "Guzmán Antonio" May 2019		
37-9	Omitted		
37-10	Conversation with "Angel Arias" September 2019		
37-11	Western Union Receipt		
37-12	Picture of Abner Molina Rodriguez with Bruising		

**FACEBOOK ACCOUNT 100031256927507 (ANGEL ARIAS)**

38-1	Certificate of Authenticity dated June 23, 2022		
38-2	Facebook subscriber information for Angel Arias		
38-3	Friends list		
38-4	Blocked list		
38-5	Group list		
38-6	Picture of Arevalo		
38-7	Picture of Arevalo		
38-8	Picture of Arevalo		
38-9	Picture of Arevalo		
38-10	Picture of Arevalo throwing gang sign		
38-11	Picture of Arevalo		
38-12	Picture of Arevalo		
38-13	Picture of Arevalo with firearms		
38-14	Picture of Arevalo and message sent by Arevalo		
38-15	Pages 227-278		

38-16	Page 579		
38-17	Pages 703-707		
38-18	Pages 898-907		
38-19	Pages 1134-1140		
38-20	Page 1842		
38-21	Pages 1490-1491		
38-22	Pages 1868-1869		
38-23	Pages 1945 – 1946		
38-24	Pages 2160 – 2161		
38-25	Pages 2256 – 2263		
38-26	Pages 2453 – 2454		
38-27	Pages 1541 – 1720		
38-28	Page 1842		

#### MANILESTER ANDRADE RIVAS INTERVIEW

39A- 39R	Disc containing audio files of interview with Manilester Andrade Rivas		
39O-1 – 39R-1	Disc containing audio files with subtitles of interview with Manilester Andrade Rivas		
39-A1 through 39-R1	Transcripts of interview clips		
39-2	Manilester Andrade Rivas Waiver dated October 8, 2020		
39-2A	English version of waiver		

#### DECEMBER 18, 2019 CONTROLLED PURCHASE

40	Cocaine*		
40-1A to 40-1B	Photographs		
40-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03298 dated July 6, 2023		

40-3A	Disc containing audio of controlled purchase		
40-3B	Disc containing audio clip of controlled purchase		
40-4	Translation of controlled purchase dated April 18, 2023		

#### JANUARY 30, 2020 CONTROLLED PURCHASE

42	Cocaine*		
42-1A to 42-1D	Photographs		
42-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03303 dated July 6, 2023		
42-3A	Disc containing audio of controlled purchase		
42-3B	Disc containing audio of controlled purchase		
42-3C	Disc containing audio of controlled purchase		
42-3D	Disc containing audio clip of controlled purchase		
42-3D1	Still image from audio clip of controlled purchase		
42-4	Translation of controlled purchase dated April 5, 2023		

#### FEBRUARY 13, 2020 CONTROLLED PURCHASE

43	Cocaine*		
43-1A	Photograph		
43-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03305 dated July 6, 2023		
43-3A	Disc containing audio of controlled purchase		
43-3B	Disc containing audio of controlled purchase		
43-3C	Disc containing audio of controlled purchase		
43-3D	Disc containing audio of controlled purchase		
43-3E	Disc containing audio of controlled purchase		
43-3F	Disc containing audio of controlled purchase		

43-3G	Disc containing audio of controlled purchase		
43-3H	Disc containing audio of controlled purchase		
43-3I	Disc containing audio clip of controlled purchase		
43-4	Translation of controlled purchase dated July 26, 2023		

**FEBRUARY 15, 2020 CONTROLLED PURCHASE**

44	Cocaine*		
44-1A to 44-1D	Photographs		
44-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03306 dated July 7, 2023		

**FEBRUARY 17, 2020 CONTROLLED PURCHASE**

45	Cocaine*		
45-1A to 45-1D	Photographs		
45-2	Chemical Analysis Report dated July 6, 2023		
45-3A	Disc containing audio of controlled purchase		
45-3B	Disc containing audio clip of controlled purchase		
45-4	Translation of controlled purchase dated July 20, 2022		

**FEBRUARY 27, 2020 CONTROLLED PURCHASES**

46	Cocaine*		
46A	Firearm*		
46B	Firearm*		
46C	Ammunition*		
46D	Ammunition*		
46-1A to 46-1B	Photographs		
46-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03308 dated July 6, 2023		

46-3A	Disc containing audio of controlled purchase		
46-3B	Disc containing audio clip of controlled purchase		
46-4	Translation of controlled purchase dated April 15, 2023		
<b>FEBRUARY 29, 2020 CONTROLLED PURCHASE</b>			
47	Cocaine*		
47-1A to 47-1D	Photographs		
47-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03312 dated July 6, 2023		
<b>MARCH 5, 2020 CONTROLLED PURCHASE</b>			
48	Cocaine*		
48-1A to 48-1D	Photographs		
48-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03313 dated July 6, 2023		
48-3A	Disc containing video of controlled purchase		
48-3B	Disc containing video of controlled purchase		
48-3C	Disc containing video clip of controlled purchase		
48-4	Translation of controlled purchase dated April 13, 2023		
<b>MARCH 10, 2020 CONTROLLED PURCHASE</b>			
49	Cocaine*		
49-1A to 49-1D	Photographs		
49-2	Chemical Analysis Report for LIMS 2020-SFL3-03315 dated July 6, 2023		
<b>MARCH 11, 2020 CONTROLLED PURCHASE</b>			
50	Cocaine*		
50-1A to 50-1B	Photographs		
50-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03314 dated July 6, 2023		

50-3A	Disc containing audio of controlled purchase		
50-3B	Disc containing audio of controlled purchase		
50-3C	Disc containing audio of controlled purchase		
50-3D	Disc containing audio clip of controlled purchase		
50-4	Translation of controlled purchase dated July 10, 2023		

**APRIL 9, 2020 CONTROLLED PURCHASE**

51	Cocaine*		
51- 1A to 51-1G	Photographs		
51-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03316 dated July 6, 2023		
51-3A	Disc containing audio of controlled purchase		
51-3B	Disc containing audio clip of controlled purchase		
51-4	Translation of controlled purchase dated April 13, 2023		

**MAY 7, 2020 CONTROLLED PURCHASE**

52	Cocaine*		
52-1A to 52-1H	Photographs		
52-2	Chemical Analysis Report for LIMS No. 2020-SFL3-03319 dated July 6, 2023		
52-3A	Disc containing audio of controlled purchase		
52-3B	Disc containing audio of controlled purchase		
52-3C	Disc containing audio clip of controlled purchase		
52-3C1	Still Image from audio clip of controlled purchase		
52-4	Translation of controlled purchase dated July 20, 2023		
52-5	Orange Easter Egg and Bag*		

<b>JUNE 19, 2020 CONTROLLED PURCHASE</b>			
54	Cocaine*		
54A	Firearm*		
54-1A to 54-1I	Photographs		
54-2	Chemical Analysis Report for LIMS No. 2020-SFL3-05989 dated July 7, 2023		
<b>JUNE 25, 2020 CONTROLLED PURCHASE</b>			
55	Cocaine*		
55-1A to 55-D	Photographs		
55-2	Chemical Analysis Report for LIMS No. 2020-SFL3-05990 dated July 6, 2023		
55-3A	Disc containing audio of controlled purchase		
55-3B	Disc containing audio clip of controlled purchase		
55-4	Translation of controlled purchase dated April 18, 2023		
<b>AUGUST 26, 2020 CONTROLLED PURCHASE</b>			
56	Cocaine*		
56-1A to 56-1G	Photographs		
56-2	Chemical Analysis Report for LIMS No. 2020-SFL3-05992 dated July 6, 2023		
56-3A	Disc containing audio of controlled purchase		
56-3B	Disc containing audio clip of controlled purchase		
56-4	Translation of controlled purchase dated April 18, 2023		
56-5*	Cup With Lid		
<b>PLEA AGREEMENTS</b>			
57A	[REDACTED] Plea Agreement		

57B	[REDACTED] Plea Agreement Addendum		
58A	[REDACTED] Plea Agreement		
58B	[REDACTED] Plea Agreement Addendum		
59A	[REDACTED] Plea Agreement		
59B	[REDACTED] Plea Agreement Addendum		
60A	[REDACTED] Plea Agreement		
60B	[REDACTED] Plea Agreement Addendum		

#### NISSAN ALTIMA GPS TRACKER DATA

61A – 61E	Disc Containing Keyly Guzman GPS Tracker Location Files		
61F	Consolidated Spreadsheet of GPS Tracker Data		

#### T-MOBILE PING HITS

62-1	Location Activation Pings for 571-427-5493 (T-Mobile)		
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#### MOTEL 6 RECEIPT

63-1	Certificate of authenticity dated June 29, 2023		
63-2	Motel 6 receipt dated September 24, 2019 – September 10, 2020		

#### T-MOBILE RECORDS

65-1	Certificate of Authenticity dated December 22, 2021		
65-2	T-Mobile records for 240-877-6496 dated December 20, 2021		
65-3	T-Mobile records for 202-760-9711 dated December 20, 2021		

#### WESTERN UNION RECORDS

66-1	Certificate of Authenticity dated September 18, 2023		
66-2	Disc Containing Western Union results		

66-3	Disc Containing Western Union results		
<b>CAST REPORT</b>			
67-1	Cast Report dated September 12, 2023		
<b>DRUG REPORTS AND CORRESPONDING DRUGS</b>			
68F	Chemical Analysis Report for LIMS No. 2020-SFL3-03309 dated July 7, 2023		
68F-1	Cocaine*		
<b>CURRICULUM VITAE</b>			
70-1	Detective Ricardo Guzman		
70-2	Language Analyst Sandra D'Sa		
70-3	Meghan Kessler, D.O.		
70-4	Jocelyn Sutton Posthumus, M.D.		
70-5	Senior Forensic Chemist Jeffrey Lamb		
70-6	Special Agent Ryan C. Lamb		
70-7	Special Agent Christopher A. Ford		
70-8	Master Detective Joshua M. Peters		
70-9	Analyst Daniel S. Iannotti		
70-10	Supervisory Special Agent Mark J. Grado		
70-11	Special Agent Gabriella M. Mancini		
70-12	Special Agent Andrew Kochy		
70-13	Forensic Scientist Supervisor Cara McCarthy		
70-14	Supervisory Special Agent Matthew J. Wilde		
70-15	Senior Forensic Chemist Ross Gordon		

PHOTOS OF CO-CONSPIRATORS			
71-1	Picture of Marvin Menjivar Gutierrez		
71-2	Picture of Melvin Canales Saldana		
71-3	Picture of Jairo Aguilera Sagastizado		
71-4	Picture of Cristian Arevalo Arias		
71-5	Picture of Carlos Turcios Villatoro		
71-6	Picture of Abner Molina Rodriguez		
71-7	Picture of Wilmer Cabrera Rivera		
71-8	Picture of Keyly Guzman		
71-9	Picture of Manilester Andrade Rivas		
71-10	Picture of Nathalie Williams		
71-11	Picture of Mario Guevara Rivera		
71-12	Picture of Juan Vasquez Reyes		
PHOTOS OF DECEDENTS			
72-1	Photograph of Milton Beltran Lopez		
72-2	Photograph of Jairo Mayorga		
72-3	Photograph of Eric Lanier Tate		
72-4	Photograph of Antonio Smith		
PHONE TABLE			
73	Phone Table Chart		
MS-13 Rank Structure			
74	Common MS-13 Rank Structure		

Summary Charts			
75	Controlled Purchase Summary Chart		
Charts			
76A	Face/Name Chart		
76B	Face/Name/Moniker Chart		
Stipulations			
77	Stipulation Regarding Cocaine		
78	Stipulation Regarding Electronic Device Evidence		

\* Physical evidence will be brought to Court the first day of trial.

Respectfully submitted,

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Department of Justice Trial Attorney  
Violent Crime and Racketeering Section

**CERTIFICATE OF SERVICE**

I hereby certify that on the 5th day of January, 2024, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system.

/s/

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